



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, August 9, 2017; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.org

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	A. Call to Order	
	B. Welcome and Introductions	
Info	C. Correspondence	
Action	D. Additions, Deletions, Corrections to Agenda	
	E. Public Forum	
Action	F. Approval of Consent Calendar	
Action	G. Non-Emergency BLS Ground Ambulance Provider Agreement with Escalon Community Ambulance	G.1-44
	<i>The Board will be asked to approve a Non-Emergency BLS Ground Ambulance Provider Agreement for Inter-Facility Transfers with Escalon Community Ambulance and authorize the Executive Director to sign the contract.</i>	

Agenda-Board of Directors

August 9, 2017

Page 2 of 2

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| Action | H. | FY 17-22 Hospital Preparedness Program Grant Agreement with CDPH
<i>The Board will be asked to approve the Hospital Preparedness Program Grant Agreement with the California Department of Public Health and issue a Board Resolution authorizing the Executive Director to sign the contract.</i> | H.1-78 |
| Action | I. | FY 17/18 Agreement with Emergency Medical Services Authority
<i>The Board will be asked to approve the FY 17/18 Agreement for State Matching Funds with the Emergency Medical Services Authority and issue a Board Resolution authorizing the Executive Director to sign the contract.</i> | I.1-32 |
| Action | J. | FY 17/18 Assistant Medical Director Amendment for Dr. Kevin Mackey
<i>The Board will be asked to approve a contract amendment to the Medical Director Agreement with Dr. Kevin Mackey and authorize the Executive Director to sign the contract.</i> | J.1-4 |
| Action | K. | FY 17/18 Medical Director Agreement with Dr. Katherine Shafer
<i>The Board will be asked to approve a Medical Director agreement with Dr. Katherine Shafer and authorize the Executive Director to sign the contract.</i> | K.1-4 |
| Action | L. | FY 15/16 Financial Audit Report
<i>The Board will be asked to approve the final audit report for the Agency's FY 15/16 financial records.</i> | L.1-37 |
| Action | M. | Agency Fee Schedule
<i>The Board will be asked to approve the Agency's Preliminary FY 17/18 Budget.</i> | M.1-2 |
| Info | N. | Delta Dental Compensation Disclosure Statement
<i>The Board will receive the annual compensation disclosure statement from Delta Dental.</i> | N.1-2 |
| Info | O. | Agency and County Reports | |
| Info | P. | Next Scheduled Meeting – October 11, 2017 at 9:00 AM, Copperopolis Fire Station Training Room | |
| | Q. | Adjournment | |

CONSENT CALENDAR

ITEM

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| 1. | Minutes for June 14, 2017 Meeting | #1 |
| 2. | Financial Reports for the Period Ending May 31, 2017 | #2 |
| 3. | Policy for Approval:
925.60 Naloxone Administration by EMRS, EMTs & Law Enforcement in Amador and Calaveras Counties | #3 |